

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039787

FILED
Mar 13, 2010
Secretary of State

Entity Name: BOARD CERTIFIED PRODUCTIONS INC.

Current Principal Place of Business:

15534 SW 150 ST.
MIAMI, FL 33196

New Principal Place of Business:

15534 SW 150 ST
MIAMI, FL 33196

Current Mailing Address:

15534 SW 150 ST.
MIAMI, FL 33196

New Mailing Address:

15534 SW 150 ST
MIAMI, FL 33196

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, AHMAD
15534 SW 150 ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

JONES, AHMAD
15534 SW 150 ST
MIAMI, FL 33196 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AHMAD JONES

03/13/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, AHMAD
Address: 15534 SW 150 ST
City-St-Zip: MIAMI, FL 33196

Title: V
Name: JORDAN, RENEL
Address: 15534 SW 150 ST
City-St-Zip: MIAMI, FL 33196

Title: D
Name: ROBINS, JOSEPH
Address: 15534 SW 150 ST
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AHMAD JONES

P

03/13/2010

Electronic Signature of Signing Officer or Director

Date